

YOU MAY CALL IN TO LISTEN TO THE COUNCIL MEETINGS AT 1.425.616.3920,
Conference ID: 724 887 726#

YOU MAY CALL IN AT 12:00 P.M. PRIOR TO THE MEETING TO PROVIDE PUBLIC COMMENT
AT THE COUNCIL MEETINGS AT 1.425.616.3920,

Conference ID: 729 900 216#

EVERETT CITY COUNCIL PRELIMINARY AGENDA

12:30 P.M., WEDNESDAY, JULY 29, 2020

Roll Call

Approval of Minutes: July 22, 2020

Mayor's Comments: Swear in Everett Police Officer John Yurcina

Council Comments/Liaison Reports

CB 2007-43 Adopt Emergency Ordinance amending the 45 Day Notice and Public Meeting for a homeless encampment EMC 19.41.090 (J)(4) (a)(1) and amending the Posting of Notice (2)(a)(i)(ii)

Documents:

[CB 2007-43.pdf](#)

Administration Update on prior business

City Attorney

Public Comment

CONSENT ITEMS:

(1) Adopt Resolution authorizing claims against the City of Everett in the amount of \$1,501,141.00 for the period of July 11, 2020 through July 17, 2020.

Documents:

[res-31.pdf](#)

(2) Authorize the Mayor to sign the Easement to Wave Business Solutions, LLC for an underground communications cable in Kasch Park Road.

Documents:

[Wave-2.pdf](#)

(3) Authorize the Mayor to sign the Emergency Management Performance Grant COVID-19 Supplemental Agreement at no additional cost to the city.

Documents:

[Emer Mgt Perf COVID grant.pdf](#)

(4) Authorize the Mayor to sign the Apartment Lease for Harborview Paramedic Students not to exceed the full cost of \$28,140.00.

Documents:

[Harborview.pdf](#)

(5) Accept the Cleveland Avenue Sewer System Replacement & Stormwater Separation Project with Interwest Construction Inc., as complete and Authorize the Mayor to sign the Certificate of Completion allowing the release of retention bond.

Documents:

[Cleveland Avenue Sewer.pdf](#)

ACTION ITEMS:

(6) Authorize the Mayor to sign a Certificate Form stating the City of Everett agrees to act as a Coordinated Applicant with Snohomish County in their grant application to apply to the Washington State Department of Commerce for increased shelter capacity.

Documents:

[Shelter.pdf](#)

(7) Authorize the Mayor to sign the Interagency Agreement with Washington State Department of Commerce to seek reimbursement for eligible COVID-19 related costs through the Coronavirus Relief Fund for Local Governments.

Documents:

[Coronavirus Relief.pdf](#)

(8) Adopt Resolution concerning 2020 Community Development Block Grant Annual Action Plan and allocations for CDBG, HOME and 2060 Housing Trust Funds and adoption of the 2020-2024 Consolidated Plan.

Documents:

[2020 CDBG-1.pdf](#)

(9) ReThink Zoning Update

Documents:

[Rethink Zone-1.pdf](#)

COUNCIL BRIEFING AGENDA: (These items come before the City Council serving as a Council Committee of the Whole and are likely to be scheduled at a future meeting.)

(10) CB 2007-42- 1st Reading - Adopt Ordinance establishing Regulations for Flood Damage Prevention, Repealing Ordinance 3759-20; Repealing Section 3 of Ordinance No. 1847-92, as amended (EMC 19.04.030); Repealing Section 30 of Ordinance No. 1671-89, as amended (EMC Chapter 19.30); Amending Related Sections of Ordinance No. 1671-89, as amended. (3rd and final reading and public hearing on 8-12-20)

Documents:

[CB2007-42.pdf](#)

PROPOSED ACTION ITEMS:

(11) CB 2007- 41 – 2nd Reading - Adopt an Ordinance approving the appropriations of the 2020 City of Everett Budget and Amending Ordinance No. 3750-20. (3rd and final reading on 8-5-20).

Documents:

[CB 2007-41-1.pdf](#)

Executive Session

Adjourn

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